



City of Tualatin

TUALATIN DEVELOPMENT COMMISSION MEETING MINUTES

MONDAY, JUNE 24, 2019

PRESENT

Commission Chair Frank Bubenik, Commissioner Nancy Grimes, Commissioner Bridget Brooks, Commissioner Robert Kellogg, Commissioner Paul Morrison, Commissioner Maria Reyes

Call to Order

Commission Chair Bubenik called the meeting to order at 8:48 p.m.

Consent Agenda

Motion to adopt the consent agenda made by Councilor Grimes, Seconded by Councilor Brooks.

Voting Yea: Mayor Bubenik, Councilor Grimes, Councilor Brooks, Councilor Kellogg, Councilor Morrison, Councilor Reyes

1. Consideration of Approval of the Tualatin Development Commission Meeting Minutes of January 14, 2019

Public Hearings - Quasi-Judicial

1. Consideration of **Resolution No. 612-19** Adopting the Tualatin Development Commission Budget, and Making Appropriations, for the Fiscal Year Commencing July 1, 2019

Finance Director Don Hudson presented the Fiscal Year 2019-2020 Budget. He stated the Tualatin Budget Advisory Committee approved the proposed budget on May 20, 2019. The total proposed budget is \$4,041,140. Which is divided among the Tualatin Development Commission Administration (\$104,250), Central Urban Renewal Projects (\$127,330), and Leveton Tax Increment District Projects (\$3,809,560).

Councilor Morrison asked why we continue to keep these funds open when there are no current projects. City Manager Lombos stated the Council will be discussing this at their July 22, 2019.

PUBLIC COMMENT

None.

Motion to adopt Resolution No. 612-19 Adopting the Tualatin Development Commission Budget, and Making Appropriations, for the Fiscal Year Commencing July 1, 2019 made by Commissioner Grimes, Seconded by Commissioner Brooks.

Voting Yea: Chairman Bubenik, Commissioner Grimes, Commissioner Brooks, Commissioner Kellogg, Commissioner Morrison, Commissioner Reyes

Adjournment

Chairman Bubenik adjourned the meeting at 8:53 p.m.

Sherilyn Lombos, Administrator

 / Nicole Morris, Recording Secretary

 / Frank Bubenik, Chair